North Central Regional Transit District
Board Meeting
Friday, April 5, 2013
9:00 a.m. - 1:00 p.m.

CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Commissioner Barney Trujillo, Vice-Chair, at 9:15 a.m. at the Jim West Transit Center, 1327 Riverside Drive, Española, New Mexico.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Roll Call**

Ms. Dalene Lucero called the roll and it indicated the presence of a quorum as follows:

Members Present:	**Elected Members**	**Alternate Designees**
Los Alamos County		*Mr. Philo Shelton III*
Rio Arriba County	*Commissioner Barney Trujillo*	*Mr. Tomás Campos [later]*
Taos County	*Commissioner Daniel Barrone [T]*	
Santa Fé County	Absent	
Nambé Pueblo		*Mr. Lonnie Montoya [later]*
Pojoaque Pueblo	*Mr. Tim Vigil*	
Ohkay Owingeh	*Ms. Christy Mermejo*	
San Ildefonso Pueblo	Absent	
Santa Clara Pueblo	Absent	
Tesuque Pueblo		*Ms. Sandra Maes*

City of Santa Fé	*Councilor Patti Bushee [T - later]*	*Mr. Jon Bulthuis*
City of Española	*Councilor Tim Salazar*	
Town of Edgewood	*Councilor Chuck Ring*	
Rio Metro (ex officio)	Absent	

Staff Members Present
Mr. Anthony J. Mortillaro, Executive Director
Ms. Glenda Aragon, Financial Manager
Mr. Mike Kelly, Transit Operations Manager
Mr. Jim Nagle, Public Information Officer
Ms. Stacey McGuire, Projects and Grants Specialist
Ms. Dalene Lucero, Executive Assistant

Others Present
Mr. Peter Dwyer, Legal Counsel
Ms. Elizabeth Martin, Stenographer
Mr. Erick Aune, Santa Fé County
Mr. Moises Ortega, Teamsters Union
Mr. Greg White, NMDOT

4. INTRODUCTIONS

All present introduced themselves to the Board.

5. APPROVAL OF AGENDA

Councilor Ring moved to approve the agenda as presented. Mr. Vigil seconded the motion and it passed by unanimous voice vote.

6. APPROVAL OF MINUTES – March 1, 2013

Commissioner Barrone moved to approve the minutes of March 1, 2013 as presented. Councilor Ring seconded the motion and it passed by unanimous voice vote.

7. PUBLIC COMMENTS

There were no public comments.

8. PRESENTATIONS

A. Presentation and Discussion of Annual Board Attendance Report

Councilor Ring said the attendance report showed a lot of absences and asked if there was anything the Board could do about that.

Mr. Dwyer agreed there were a lot of absences but as he reviewed the committee rules he found that issue of excessive absences was not addressed. It appeared that attendance was not required.

Councilor Ring said the Board needed to encourage regular attendance at Board meetings.

Mr. Dwyer agreed the Board could do that as a Board.

Ms. Mermejo said Ohkay Owingeh plans to be very involved.

Commissioner Barrone said he encouraged all the Board members to attend every meeting they could. He suggested that all Board members encourage other members to come to the meetings.

B. Presentation and Discussion of Marketing Efforts and Strategic Plan

Mr. Nagel presented the Marketing and Strategic Plan to the Board (included in the packet).

Councilor Ring commended Mr. Nagel on the marketing plan.

Mr. Shelton ask what newspapers the ads would be published in.

Mr. Nagel responded with the list of newspapers and radio stations they would use.

Councilor Ring commented that there were two local newspapers in the Edgewood area in which ads could be placed.

Ms. Maes agreed that Mr. Nagel did a great job with the Marketing Plan. She added that she was at an event recently where she saw a coloring book and crayons for the children. The book had pictures and information about the RTD. She said the children loved them.

Ms. Maes asked about use of Social Media.

Mr. Nagel said they were working on Social Media sources for public outreach. He agreed that the coloring books were a big hit and added that the RTD had them available for handouts at meetings if any Board members would like to use them.

Ms. Mermejo thought Mr. Nagel's presentation was outstanding and mentioned an upcoming event in her pueblo where Mr. Nagel might share the marketing for them.

Mr. Nagel said he would love to do that.

Mr. Bulthuis commended the staff for their hard work and for providing transparency for the public by putting information on the website.

Mr. Aune stated that he would like to reiterate what Mr. Bulthuis said.

Mr. Mortillaro said they only had one marketing person and it was Mr. Nagel who was doing a great job.

Councilor Ring announced a Revitalize Route 66 event in Edgewood tomorrow starting at 10:00 and invited Mr. Nagel to be involved in it if he wanted.

Mr. Nagel asked if the Edgewood Chamber was involved. Councilor Ring agreed.

ACTION ITEMS FOR APPROVAL/DISCUSSION:

C. Discussion and Consideration of Adoption of Resolution 2013-05 Amending the Personnel rules and Regulations

Mr. Mortillaro read the Resolution 2013-05 to the Board and commented briefly on its content. There were no questions about the resolution.

Mr. Shelton moved to approve Resolution 2013-05. Mr. Vigil seconded the motion.

The Resolution was briefly discussed.

Commissioner Barrone asked if Counsel had reviewed this document.

Mr. Dwyer said he did review it and found it in order.

The motion passed unanimously by roll call vote with City of Edgewood, City of Española, City of Santa Fé, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Taos County and Tesuque Pueblo voting in favor and none voting against.

D. Discussion and Possible Ratification of Collective Bargaining Agreement between NCRTD and Teamsters Local No. 492

Mr. Mortillaro talked about the proposed agreement with the Union stating that they had negotiated with the Teamsters Union several times. They had come to an agreement before this, however the membership of the union failed to approve the agreement. Mr. Mortillaro returned to negotiations with the union and this agreement was approved by the union membership last night. He shared the updates to the original agreement.

Mr. Mortillaro introduced Mr. Moises Ortega, President of the local Teamsters Union. Mr. Ortega stated that he appreciated the negotiation process and the good faith efforts of the District. He affirmed that the membership approved the agreement last night and thanked the Board for considering it at this meeting.

There were no questions from the Board regarding the agreement.

Mr. Mortillaro recognized the work of Mr. Kelly in assisting with the agreement process.

Councilor Ring moved to approve the agreement with the Teamsters Union. Councilor Salazar seconded the motion.

Councilor Ring said he was glad to see the RTD working with the union.

Mr. Bulthuis wondered about the progress of the Compensation and Classification Study.

Mr. Mortillaro explained that they went out to bid for proposals to conduct the ~~Common Class~~ Study and had received several proposals. One was very expensive and one was a local bid. He decided to go with the local proposal.

Councilor Salazar said he was very happy to see the RTD and the Teamsters working together.

The motion passed unanimously by roll call vote with City of Edgewood, City of Española, City of Santa Fé, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Taos County and Tesuque Pueblo voting in favor and none voting against.

E. Discussion and Consideration of Adoption of Resolution 2013-06 Adjusting the FY13 Capital Budget

Ms. Aragon presented Resolution 2013-06 to adjust the FY 13 Capital Budget and briefly explained it to the Board.

Vice-Chair Trujillo asked Mr. Mortillaro if he had questions or comments to add.

Mr. Mortillaro said no; he believed Ms. Aragon did a good job of presenting it.

Mr. Vigil moved to approve Resolution 2013-06 Adjusting the FY13 Capital Budget. Mr. Shelton seconded the motion. The motion passed unanimously by roll call vote with City of Edgewood, City of Española, City of Santa Fé, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Taos County and Tesuque Pueblo voting in favor and none voting against.

F. Discussion and Direction in Respect to Preparing Electronic (paperless) Agendas Only

Mr. Mortillaro recalled that towards the end of the previous meeting, the issue of electronic agendas came up. He wanted to know the pleasure of the Board regarding electronic agendas.

Councilor Ring asked if the RTD could provide equipment at the meeting for those Board members who didn't have computers to follow the agenda electronically.

Mr. Mortillaro said the District would not be providing that equipment.

Mr. Montoya suggested that Mr. Mortillaro speak with individual Board members to see who would like electronic agendas and who would not and who had the necessary equipment.

Vice-Chair Trujillo said most of the members had computers or equipment given to them by the entities they represented to use.

Councilor Ring agreed with Mr. Montoya.

Commissioner Barrone thought the Board needed to evaluate what each member needed.

Councilor Bushee asked if the staff would sent out a CD with the agenda on it. She said she was happy to go paperless.

Mr. Vigil moved to approve the plan to evaluate each member's needs and provide what was necessary. Mr. Bulthuis seconded the motion. The motion passed unanimously by roll call vote with City of Edgewood, City of Española, City of Santa Fé, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Taos County and Tesuque Pueblo voting in favor and none voting against.

DISCUSSION ITEMS:

G. Financial Report for March 2013

Ms. Aragon presented the Financial Report for March 2013 which was in the packet and briefly highlighted significant parts of it. The Board had no questions about the report.

H. Finance Subcommittee Report

Mr. Vigil stated that Ms. Aragon had covered everything already for the Finance Subcommittee report.

Mr. Mortillaro agreed.

I. Tribal Subcommittee Report

Ms. Valério was not present to make the Tribal Subcommittee Report.

Commissioner Barrone, on behalf of Chairperson Valério commented that the Tribal Subcommittee had been meeting and working on issues in a positive manner.

Ms. Mermejo confirmed that they were making progress.

Mr. Vigil said he wanted to thank Ms. McGuire for the good job she did with these meetings.

Ms. McGuire thanked him.

J. Executive Report for April 2013 and Comments from the Executive Director

1. Executive Report

Mr. Mortillaro referred the Board members to his report in the packet and had no additional comments to make on it.

2. Performance Measures

Mr. Mortillaro asked Mr. Kelly to address performance measures and ridership.

Mr. Kelly made the presentation regarding performance measures from the packet.

3. Ridership Report for March 2013

Mr. Kelly provided the ridership information from the packet. The February numbers were lower than last February but this February had fewer rider days than last February. There were no questions of Mr. Kelly about the ridership report.

4. Legislative Update

Mr. Mortillaro had nothing further to address on the legislative update.

MATTERS FROM THE BOARD

Mr. Montoya brought up the issue of an additional route to Nambé Pueblo. He distributed copies of a map of the route.

Mr. Mortillaro noted that the Nambé Pueblo request was official and done within the parameters required.

Councilor Ring moved to direct staff to go forward with this request and evaluate the possibilities and costs. Mr. Vigil seconded the motion.

Ms. Mermejo stated that Ohkay Owingeh was in support of their sister tribe, Nambé in this request.

The motion passed by unanimous voice vote.

Mr. Bulthuis reported that he had just heard that Santa Fé County Commissioner Robert Anaya had introduced a resolution to the Santa Fé Board of County Commissioners that would negate the decision of the RTD Board at the last meeting that agreed to give a percentage of the GRT revenue from the RTD to the City of Santa Fé.

Mr. Bulthuis had received the resolution text on his phone and read it to the Board.

Mr. Mortillaro said he had heard nothing about it.

Mr. Bulthuis clarified that it just happened today.

Mr. Mortillaro said he had been requested to attend an upcoming Board of County Commissioners meeting in Santa Fé. He suspected it must be to discuss this resolution. He felt uncomfortable since he could not make any changes to Board decisions.

Commissioner Barrone said that if at all possible, he would go to that meeting with Mr. Mortillaro.

Councilor Ring pointed out that the resolution was contrary to the RTD Board's decisions.

Mr. Bulthuis said he would update each Board member and Mr. Mortillaro with an email of the resolution wording. He added that the City of Santa Fé programs were counting on that funding source and would not be able to perform their service plan if they did not receive the funds.

Mr. Dwyer provided a procedural point. He said that Board members who didn't agree with Board decisions should take that up in the Board meeting instead of going outside of the Board with another entity.

Mr. Bulthuis noted that Tesuque Pueblo was in Santa Fé County and asked if they had been consulted about this.

Ms. Maes said that to her knowledge Tesuque Pueblo was not consulted. She added that this was an example of how they had been left out of discussions and decision making. Tesuque Pueblo had asked to be involved but it was not happening.

Mr. Vigil agreed with Ms. Maes. He said they had tried to get agreement that they be part of the discussion but it never has happened.

Mr. Bulthuis said he would provide the resolution language to the members.

Mr. Bulthuis announced that the Transportation Convention was coming up soon and was being hosted at Buffalo Thunder. He encouraged everyone who could to attend.

Vice-Chair Trujillo thanked Mr. Vigil and Pojoaque for hosting them and for they did in hosting Board meetings.

MISCELLANEOUS

Mr. Montoya announced an upcoming golf tournament Nambé was holding and agreed to provide more information to interested parties.

ADJOURN – Next Board Meeting: May 3, 2013 at 9:00 a.m.

Councilor Ring moved to adjourn the meeting. Mr. Vigil seconded the motion and it passed by

unanimous voice vote. The meeting was adjourned at 11:20 a.m.

Approved by:

Daniel R. Barrone, Chair

Attest:

Geoffrey Rodgers, Secretary

Submitted by:

Carl Boaz, Stenographer